

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday September 9, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone),
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, September 7, 2004.

New Orders and Tariffs

1. TC-2004-0310 Secured Technologies, L.C. – Report and Order
– *Pridgin*

--As submitted.

2. EF-2004-0109 Empire District Electric Company, The – Order Approving
Financing – *Mills*

--As submitted.

3. TC-2004-0311 Cable One, Inc. – Determination on the Pleadings and
Order Directing General Counsel to Seek Penalties – *Mills*

--Discussed and withdrawn.

4. WR-2005-0052 Raytown Water Company – Order Setting Local Public
Hearing – *Pridgin*

--As submitted.

5. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Approving
Stipulated Agreement and Canceling Procedural Schedule
– *Dippell*

--As amended.

Submitted for Good Cause

6. IT-2005-0005 Sprint Missouri, Inc. d/b/a Sprint – Order Approving Tariff
Sheets and Order Denying Motion to Suspend - *Jones*

--As amended to Order Denying Motion to Suspend.

Case Discussion

1. EO-2004-0603 Aquila Networks-MPS – Prehearing Briefing - *Ruth*

--Discussed.

2. GR-2004-0209 Missouri Gas Energy – Post Hearing Discussion - *Woodruff*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	A	Y	Y

3. Budget

--**Not Discussed.**

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)

--***Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).***

--**Discussed.**

5. Litigation (may be closed under RSMo 610.021(1).)

--**Discussed.**

6. Executive Director Report - *Quinn*

--**Discussed.**

7. Other – TX-2003-0565 (Chapt. 3 Filing and Submission Requirements for Teleco. Co. Applications for Approval of IA's, Amendments to IA's & notices of Adoptions of IA's). Review and approval of proposed rulemaking language. – *Dietrich, Haas*

--**Discussed.**

8. Other – Proposed Amendments to All Utilities Annual Report Rules – Chapter 3 - *Quinn, Schallenberg*

--**Not Discussed.**

9. Other – 4 CSR 240-33.045 – Billing Standards for Residential & Business Customers - Discuss industry concerns and provide feedback to Staff on how to proceed with language to be used for fiscal impact analysis.

– *Dietrich, Van Eschen, Poston*

--**Discussed.**

10. Other – Federal Investigation update – *Gaw, Henderson*

--**Discussed.**

11. Other – Discussion of 311 and 511 services. - *Gaw*

--**Discussed.**

Chairman

Date Approved